



Council of the European Union  
General Secretariat

Brussels, 2 March 2023

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### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	cyber@consilium.europa.eu
Tel./Fax:	+32 2 281.53.97
Subject:	Horizontal Working Party on Cyber issues
Date:	3 March 2023
Time:	09:00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

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**Format: 1+2**

*Morning session starting at 09.00*

#### **1. Adoption of the agenda**

2. Briefing from Intcen (*CONFIDENTIEL UE/EU CONFIDENTIAL*) \*

3. Cyber Defence Policy

- Information from the EEAS and the Commission followed by discussion

Afternoon session starting at 14.30

4. Ad Hoc Committee to Elaborate a Comprehensive International Convention on Countering the Use of Information and Communications Technologies for Criminal Purposes

- Debrief from the Commission

5. Suspension of certain applications on corporate devices<sup>1</sup>:

- Information from CERT-EU, GSC and the Commission (tbc)

6. AOB

\* \* \*

**\*Note:** This meeting will cover information classified *CONFIDENTIEL UE/EU CONFIDENTIAL*; please see **item 2** of the agenda. In accordance with the Council's security rules, all delegates present at the discussion of such items must have a **valid personnel security clearance for access to EU classified information at least up to *CONFIDENTIEL UE/EU CONFIDENTIAL* level.**

Delegates should note that in accordance with the Council's Security Rules, only persons with a need-to-know may be admitted to meetings where classified information is to be discussed.

**List of participants**

Delegations are requested to forward to [WP-CYBER@consilium.europa.eu](mailto:WP-CYBER@consilium.europa.eu) by **Wednesday 1 March 2023 16:00** the following details for the delegate taking part in the discussion of these items: **full surname(s), given name, nationality, date of birth** and name of the organisation/institution sending him/her to the meeting.

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<sup>1</sup> This item will be discussed in the presence of representatives from CERT-EU.

## **Personnel Security Clearance**

In accordance with the Council Decision on the Security Rules for Protecting EU Classified Information (2013/488/EU), all delegates attending those meetings must be in possession of a valid EU security clearance up to the level CONFIDENTIEL UE/EU CONFIDENTIAL.

**No admission** to the discussion of this item will be granted to delegates for whose clearances the GSC Safety and Security Directorate has no record or who cannot present a valid, original personnel security clearance certificate issued by their National Security Authorities or by other competent national authorities.

**Only in case a Personnel Security Clearance Certificate for the delegate concerned has not yet been transmitted to the Security Office, a copy should be sent by National Security Authority or other competent national authority or your organisation's security officer to the following email address, also by Wednesday 1 March 2023:16:00**  
[security.clearances@consilium.europa.eu](mailto:security.clearances@consilium.europa.eu)

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NB: Council documents are available on Delegates Portal.